

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0796497

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: HUB INTERNATIONAL TEXAS, INC.
Company ID: 0796497
State of origin: Texas
Formation date: 7/25/2011 12:00:00 AM
Date filed: 6/10/2015 4:22:32 AM
Fee: \$15.00

Principal Office

421 WEST THIRD STREET
SUITE 800
FORT WORTH, TX 76102

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	William W Meadows	421 West Third Street, Suite 800, Fort Worth, Texas, 76102
CEO	Martin Yung	421 West Third Street, Suite 800, Fort Worth, Texas, 76102
CFO	Mark Naumann	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
COO	John Long	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
President	Donald R. III Margo	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Secretary	John M Albright	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Treasurer	Joseph Hyde	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Vice President	Jason Romick	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Vice President	Philip Adler	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
President	Charles Vieau	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Vice President	Barry Cordeiro	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Vice President	James W Kirk	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Vice President	Robert Knowles	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Vice President	Scott Rouzer	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Vice President	Michael A Gallanis	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
General Manager	Natalie Perry	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
General Manager	Deborah Deters	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Vice President	Robert J Sajdak	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Vice President	James M.IV Vogdes	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
General Manager	Lisa Anderson	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654

Directors

Director	W. Kirk James	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Director	Roy H Taylor	4371 Latham Street, Suite 101, Riverside, CA 92501
Director	Martin P Hughes	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654

Signatures

Signature PHILIP ADLER

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Title

VICE PRESIDENT

